

JS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**

Place of Offense:	Category No. <u>II</u>	Investigating Agency <u>DEA</u>
City <u>Brockton</u>	Related Case Information:	
County <u>Plymouth</u>	Superseding Ind./ Inf.	Case No. _____
	Same Defendant _____	New Defendant _____
	Magistrate Judge Case Number <u>15-mj-4432-DHH</u>	
	Search Warrant Case Number R 20/R 40 from District of _____	

Defendant Information:

Defendant Name <u>Lutherson Bonheur</u>	Juvenile: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Is this person an attorney and/or a member of any state/federal bar: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
Alias Name _____		
Address <u>(City & State) Brockton, MA</u>	<input checked="" type="checkbox"/>	
Birth date (Yr only): <u>1992</u> SSN (last4#): <u>3250</u> Sex <u>M</u>	Race: <u>Black</u>	Nationality: _____

Defense Counsel if known: Cara McNamara Address Federal Public Defender Office

Bar Number _____ District of Massachusetts 51 Sleeper Street 5th Floor
Boston, MA 02210

U.S. Attorney Information:

AUSA Leah Foley Bar Number if applicable _____

Interpreter: Yes No List language and/or dialect: _____

Victims: Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No

Matter to be SEALED: Yes No

Warrant Requested Regular Process In Custody

Location Status:

Arrest Date November 22, 2015

Already in Federal Custody as of November 22, 2015 in Wyatt.
 Already in State Custody at _____ Serving Sentence Awaiting Trial
 On Pretrial Release: Ordered by: _____ on _____

Charging Document: Complaint Information Indictment

Total # of Counts: Petty _____ Misdemeanor _____ Felony 6 _____

Continue on Page 2 for Entry of U.S.C. Citations

I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 12/9/15 Signature of AUSA: Leah Foley

JS 45 (5/97) (Revised U.S.D.C. MA 12/7/05) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk): _____**Name of Defendant** Lutherson Bonheur

U.S.C. Citations			
	Index Key/Code	Description of Offense Charged	Count Numbers
Set 1	<u>21 U.S.C. §846</u>	Conspiracy to distribute heroin and marijuana	1
Set 2	<u>21 U.S.C. §841</u>	Possession with intent to distribute heroin	2, 4
Set 3	<u>18 U.S.C. §922(g)(1)</u>	Felon in possession of a firearm	3, 6
Set 4	<u>18 U.S.C. §924(c)</u>	Possession of a firearm in furtherance of drug trafficking	9
Set 5	<u>21 U.S.C. §853</u>	Drug forfeiture allegation	
Set 6	<u>18 U.S.C. §924(d)</u>	Firearm forfeiture allegation	
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			
ADDITIONAL INFORMATION: _____			

JS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**

Place of Offense:	Category No. <u>II</u>	Investigating Agency <u>DEA</u>
City <u>Brockton</u>	Related Case Information:	
County <u>Plymouth</u>	Superseding Ind./ Inf.	Case No. _____
	Same Defendant _____	New Defendant _____
	Magistrate Judge Case Number <u>15-mj-4432-DHH</u>	
	Search Warrant Case Number R 20/R 40 from District of _____	

Defendant Information:

Defendant Name <u>Fredly PHANORD</u>	Juvenile: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
Is this person an attorney and/or a member of any state/federal bar: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
Alias Name _____			
Address <u>(City & State) Brockton, Massachusetts</u>	<input type="checkbox"/>		
Birth date (Yr only): <u>1992</u> SSN (last4#): <u>6331</u>	Sex <u>M</u>	Race: <u>Black</u>	Nationality: <u>Haitain</u>
Defense Counsel if known: <u>Eduardo A. Masferrer</u>	Address <u>Masferrer & Associates, P.C.</u>		
Bar Number _____	<u>45 Bromfield Street 5th Floor</u>		
Boston, MA 02108			

U.S. Attorney Information:

AUSA <u>Leah Foley</u>	Bar Number if applicable _____
Interpreter: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	List language and/or dialect: _____
Victims: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	If yes, are there multiple crime victims under 18 USC§3771(d)(2) <input type="checkbox"/> Yes <input type="checkbox"/> No
Matter to be SEALED: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	 <input checked="" type="checkbox"/> Warrant Requested <input type="checkbox"/> Regular Process <input checked="" type="checkbox"/> In Custody

Location Status:

Arrest Date _____

 Already in Federal Custody as of _____ in _____. Already in State Custody at Barnstable House of Correction Serving Sentence Awaiting Trial On Pretrial Release: Ordered by: _____ on _____Charging Document: Complaint Information IndictmentTotal # of Counts: Petty _____ Misdemeanor _____ Felony 4

Continue on Page 2 for Entry of U.S.C. Citations

 I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 12/9/15Signature of AUSA: Leah Foley

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Fredly Phanord

U.S.C. Citations			
	Index Key/Code	Description of Offense Charged	Count Numbers
Set 1	<u>21 U.S.C. §846</u>	Conspiracy to distribute heroin and cocaine	1
Set 2	<u>21 U.S.C. §841</u>	Possession with intent to distribute heroin	4
Set 3	<u>18 U.S.C. §922(g)(1)</u>	Felon in possession of a firearm	6
Set 4	<u>18 U.S.C. §924(c)</u>	Possession of a firearm in furtherance of drug trafficking	9
Set 5	<u>21 U.S.C. §853</u>	Drug forfeiture allegation	
Set 6	<u>18 U.S.C. §924(d)</u>	Firearm forfeiture allegation	
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			
ADDITIONAL INFORMATION: _____			

JS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**

Place of Offense:	Category No. <u>II</u>	Investigating Agency <u>DEA</u>
City <u>Stoughton</u>	Related Case Information:	
County <u>Norfolk</u>	Superseding Ind./ Inf.	Case No. _____
	Same Defendant _____	New Defendant _____
	Magistrate Judge Case Number <u>15-mj-4432-DHH</u>	
	Search Warrant Case Number R 20/R 40 from District of _____	

Defendant Information:

Defendant Name <u>Michelle Collins</u>	Juvenile: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
Is this person an attorney and/or a member of any state/federal bar: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No				
Alias Name _____				
Address <u>(City & State) Stoughton, MA</u>	[+]			
Birth date (Yr only): <u>1985</u>	SSN (last4#): <u>9616</u>	Sex <u>F</u>	Race: <u>Black</u>	Nationality: _____

Defense Counsel if known: _____	Address _____
Bar Number _____	

U.S. Attorney Information:

AUSA <u>Leah Foley</u>	Bar Number if applicable _____
Interpreter: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	List language and/or dialect: _____
Victims: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If yes, are there multiple crime victims under 18 USC§3771(d)(2) <input type="checkbox"/> Yes <input type="checkbox"/> No	
Matter to be SEALED: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	 <input checked="" type="checkbox"/> Warrant Requested <input type="checkbox"/> Regular Process <input type="checkbox"/> In Custody

Location Status:

Arrest Date _____

<input type="checkbox"/> Already in Federal Custody as of _____ in _____ .
<input type="checkbox"/> Already in State Custody at _____ <input type="checkbox"/> Serving Sentence <input type="checkbox"/> Awaiting Trial
<input type="checkbox"/> On Pretrial Release: Ordered by: _____ on _____

Charging Document:	<input type="checkbox"/> Complaint	<input type="checkbox"/> Information	<input checked="" type="checkbox"/> Indictment
Total # of Counts:	<input type="checkbox"/> Petty	<input type="checkbox"/> Misdemeanor	<input checked="" type="checkbox"/> Felony <u>3</u>

Continue on Page 2 for Entry of U.S.C. Citations

I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 12/9/15Signature of AUSA: Leah Foley

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Michelle Collins

	<u>U.S.C. Citations</u>		
	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. §846</u>	Conspiracy to distribute heroin and cocaine	1
Set 2	<u>18 U.S.C. §922(g)(1)</u>	Felon in possession of a firearm	8
Set 3	<u>18 U.S.C. §1956(h)</u>	Conspiracy to launder money	10
Set 4	<u>21 U.S.C. §853</u>	Drug forfeiture allegation	
Set 5	<u>18 U.S.C. §982(a)(1)</u>	Money laundering forfeiture allegation	
Set 6	<u>18 U.S.C. §924(d)</u>	Firearm forfeiture allegation	
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			
ADDITIONAL INFORMATION: _____			

JS 45 (5-97) - (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**

Place of Offense:	Category No. <u>II</u>	Investigating Agency <u>DEA</u>
City <u>Brockton</u>	Related Case Information:	
County <u>Plymouth</u>	Superseding Ind./ Inf. _____	Case No. _____
	Same Defendant <u>Y</u>	New Defendant _____
	Magistrate Judge Case Number <u>15-mj-4432-DHH</u>	Search Warrant Case Number R 20/R 40 from District of _____

Defendant Information:

Defendant Name <u>Marshawn Potts</u>	Juvenile: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
Is this person an attorney and/or a member of any state/federal bar: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No				
Alias Name <u>A/K/A "Shells"</u>				
Address <u>(City & State) Brockton, MA</u>	<input type="checkbox"/>			
Birth date (Yr only): <u>1993</u>	SSN (last4#): <u>0484</u>	Sex <u>M</u>	Race: <u>Black</u>	Nationality: _____

Defense Counsel if known: _____ Address _____

Bar Number _____

U.S. Attorney Information:

AUSA Leah Foley Bar Number if applicable _____

Interpreter: Yes No List language and/or dialect: _____

Victims: Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No

Matter to be SEALED: Yes No

Warrant Requested Regular Process In Custody

Location Status:

Arrest Date _____

Already in Federal Custody as of _____ in _____.

Already in State Custody at Suffolk County HOC Serving Sentence Awaiting Trial

On Pretrial Release: Ordered by: _____ on _____

Charging Document: Complaint Information Indictment

Total # of Counts: Petty _____ Misdemeanor _____ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 12/9/15 Signature of AUSA: Leah S. Foley

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Marshawn Potts

	<u>U.S.C. Citations</u>		
	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. §846</u>	Conspiracy to distribute heroin and cocaine	1
Set 2	<u>21 U.S.C. §853</u>	Drug forfeiture allegation	
Set 3			
Set 4			
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			
ADDITIONAL INFORMATION: _____			

eJS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**

Place of Offense:	Category No. <u>11</u>	Investigating Agency <u>DEA</u>
City <u>Brockton</u>	Related Case Information:	
County <u>Plymouth</u>	Superseding Ind./ Inf. <u></u>	Case No. <u></u>
	Same Defendant <u>Y</u>	New Defendant <u></u>
	Magistrate Judge Case Number <u></u>	
	Search Warrant Case Number <u>15-mj-4432-DHH</u>	
	R 20/R 40 from District of <u></u>	

Defendant Information:

Defendant Name <u>Colleen Marhefka</u>	Juvenile: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
Is this person an attorney and/or a member of any state/federal bar: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
Alias Name <u></u>			
Address <u>(City & State) South Dennis, MA</u>	<input checked="" type="checkbox"/>		
Birth date (Yr only): <u>1982</u> SSN (last4#): <u>5974</u>	Sex <u>F</u>	Race: <u>White</u>	Nationality: <u></u>

Defense Counsel if known: <u></u>	Address <u></u>
Bar Number <u></u>	<u></u>

U.S. Attorney Information:

AUSA <u>Leah Foley</u>	Bar Number if applicable <u></u>	
Interpreter: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	List language and/or dialect: <u></u>	
Victims: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	If yes, are there multiple crime victims under 18 USC§3771(d)(2) <input type="checkbox"/> Yes <input type="checkbox"/> No	
Matter to be SEALED: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<u></u>	
<input type="checkbox"/> Warrant Requested	<input type="checkbox"/> Regular Process	<input type="checkbox"/> In Custody

Location Status:Arrest Date

<input type="checkbox"/> Already in Federal Custody as of <u></u> in <u></u> .
<input type="checkbox"/> Already in State Custody at <u></u> <input type="checkbox"/> Serving Sentence <input type="checkbox"/> Awaiting Trial
<input type="checkbox"/> On Pretrial Release: Ordered by: <u></u> on <u></u>

Charging Document: <input type="checkbox"/> Complaint <input type="checkbox"/> Information <input checked="" type="checkbox"/> Indictment
Total # of Counts: <input type="checkbox"/> Petty <u> </u> <input type="checkbox"/> Misdemeanor <u> </u> <input checked="" type="checkbox"/> Felony <u>1</u>

Continue on Page 2 for Entry of U.S.C. Citations

I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 12/9/15 Signature of AUSA: Leah Foley

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Colleen Marhefka

U.S.C. Citations			
	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. §846</u>	Conspiracy to distribute heroin and cocaine	1
Set 2	<u>21 U.S.C. §853</u>	Drug forfeiture allegation	
Set 3			
Set 4			
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			
ADDITIONAL INFORMATION: _____ _____ _____			

JS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**

Place of Offense:	Category No.	II	Investigating Agency	DEA
City	Brockton			
County	Plymouth			
Related Case Information:				
Superseding Ind./ Inf.				
Same Defendant <input checked="" type="checkbox"/> Y		Case No. _____		
Magistrate Judge Case Number		15-mj-4432-DHH		
Search Warrant Case Number				
R 20/R 40 from District of				

Defendant Information:

Defendant Name	Anthony Holzworth	Juvenile:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Is this person an attorney and/or a member of any state/federal bar: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
Alias Name	A/K/A "Ice"		
Address	(City & State) Brockton, MA		
Birth date (Yr only):	1988	SSN (last4#):	8534
Sex	M	Race:	Caucasian
		Nationality:	_____

Defense Counsel if known: _____ Address _____

Bar Number _____

U.S. Attorney Information:

AUSA Leah Foley Bar Number if applicable _____

Interpreter: Yes No List language and/or dialect: _____

Victims: Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No

Matter to be SEALED: Yes No

Warrant Requested Regular Process In Custody

Location Status:

Arrest Date _____

Already in Federal Custody as of _____ in _____ .
 Already in State Custody at _____ Serving Sentence Awaiting Trial
 On Pretrial Release: Ordered by: _____ on _____

Charging Document: Complaint Information Indictment

Total # of Counts: Petty _____ Misdemeanor _____ Felony 2 _____

Continue on Page 2 for Entry of U.S.C. Citations

I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 12/9/15 Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Anthony Holzworth

	<u>U.S.C. Citations</u>		
	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. §846</u>	Conspiracy to distribute heroin and cocaine	1
Set 2	<u>21 U.S.C. §841</u>	Possession with intent to distribute heroin and/or cocaine	2
Set 3	<u>21 U.S.C. §853</u>	Drug forfeiture allegation	
Set 4			
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			
ADDITIONAL INFORMATION: _____			

JS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**

Place of Offense:	Category No.	II	Investigating Agency	DEA
City	Brockton			
County	Plymouth			
Related Case Information:				
		Superseding Ind./ Inf.		
		Same Defendant	Y	New Defendant
		Magistrate Judge Case Number	15-mj-4432-DHH	
		Search Warrant Case Number		
		R 20/R 40 from District of		

Defendant Information:

Defendant Name	Obinna Obiora	Juvenile:	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Alias Name	A/K/A "Africa"	Is this person an attorney and/or a member of any state/federal bar:		
Address	(City & State) Brockton, MA	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
Birth date (Yr only):	1978	SSN (last4#):	9823	Sex M Race: Black Nationality: Nigerian

Defense Counsel if known: _____ Address _____

Bar Number _____

U.S. Attorney Information:

AUSA Leah Foley Bar Number if applicable _____

Interpreter: Yes No List language and/or dialect: _____

Victims: Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No

Matter to be SEALED: Yes No

Warrant Requested Regular Process In Custody

Location Status:

Arrest Date _____

Already in Federal Custody as of _____ in _____ .

Already in State Custody at _____ Serving Sentence Awaiting Trial

On Pretrial Release: Ordered by: _____ on _____

Charging Document: Complaint Information Indictment

Total # of Counts: Petty _____ Misdemeanor _____ Felony 1 _____

Continue on Page 2 for Entry of U.S.C. Citations

I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 12/9/15

Signature of AUSA:



District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Obinna Obiora

	<u>U.S.C. Citations</u>		
	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. §846</u>	Conspiracy to distribute heroin and cocaine	1
Set 2	<u>21 U.S.C. §853</u>	Drug forfeiture allegation	
Set 3			
Set 4			
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			
ADDITIONAL INFORMATION: _____			

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**

Place of Offense:	Category No. <u>II</u>	Investigating Agency	DEA
City <u>Brockton</u>	Related Case Information:		
County <u>Plymouth</u>	Superseding Ind./ Inf.	Case No.	
	Same Defendant <u>Y</u>	New Defendant	
	Magistrate Judge Case Number	<u>15-mj-4432-DHH</u>	
	Search Warrant Case Number		
	R 20/R 40 from District of		
Defendant Information:			
Defendant Name <u>Marvin Antoine</u>	Juvenile:	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Is this person an attorney and/or a member of any state/federal bar: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
Alias Name _____			
Address _____ <u>(City & State) Brockton, MA</u>	_____ +		
Birth date (Yr only): <u>1986</u> SSN (last4#): <u>6706</u> Sex <u>M</u>	Race: <u>Black</u>	Nationality: _____	
Defense Counsel if known: <u>Jason G. Benzaken</u>	Address <u>Benzaken and Wood, LLP</u>		
Bar Number _____	<u>1342 Belmont Street, Suite 102</u>		
Brockton, MA 02301			
U.S. Attorney Information:			
AUSA <u>Leah Foley</u>	Bar Number if applicable _____		
Interpreter: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	List language and/or dialect: _____		
Victims: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	If yes, are there multiple crime victims under 18 USC§3771(d)(2) <input type="checkbox"/> Yes <input type="checkbox"/> No		
Matter to be SEALED: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
<input type="checkbox"/> Warrant Requested	<input type="checkbox"/> Regular Process	<input checked="" type="checkbox"/> In Custody	
Location Status:			
Arrest Date <u>November 22, 2015</u>			
<input checked="" type="checkbox"/> Already in Federal Custody as of <u>November 22, 2015</u> in <u>Wyatt</u> .			
<input type="checkbox"/> Already in State Custody at _____	<input type="checkbox"/> Serving Sentence	<input checked="" type="checkbox"/> Awaiting Trial	
<input type="checkbox"/> On Pretrial Release: Ordered by: _____ on _____			
Charging Document: <input type="checkbox"/> Complaint <input type="checkbox"/> Information	<input checked="" type="checkbox"/> Indictment		
Total # of Counts: <input type="checkbox"/> Petty _____ <input type="checkbox"/> Misdemeanor _____	<input checked="" type="checkbox"/> Felony _____		<u>8</u>
Continue on Page 2 for Entry of U.S.C. Citations			
<input checked="" type="checkbox"/> I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.			
Date: <u>12/9/15</u>	Signature of AUSA: <u>Leah Foley</u>		

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Marvin Antoine _____

U.S.C. Citations

<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1 <u>21 U.S.C. §846</u>	Conspiracy to distribute heroin and cocaine	1
Set 2 <u>21 U.S.C. §841</u>	Possession with intent to distribute heroin and/or cocaine	4, 5
Set 3 <u>18 U.S.C. §922(g)(1)</u>	Felon in possession of a firearm	3, 6, 7
Set 4 <u>18 U.S.C. §924(c)</u>	Possession of a firearm in furtherance of drug trafficking	9
Set 5 <u>18 U.S.C. §1956(h)</u>	Conspiracy to launder money	10
Set 6 <u>21 U.S.C. §853</u>	Drug forfeiture allegation	
Set 7 <u>18 U.S.C. §924(d)</u>	Firearm forfeiture allegation	
Set 8 <u>18 U.S.C. §982(a)(1)</u>	Money laundering forfeiture allegation	
Set 9		
Set 10		
Set 11		
Set 12		
Set 13		
Set 14		
Set 15		
ADDITIONAL INFORMATION: _____		

